PALOLO NEIGHBORHOOD BOARD NO. 6

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: http://www.honolulu.gov

REGULAR MEETING AGENDA

Wednesday, May 14, 2014, 7:00 p.m.
Pālolo Elementary School Cafeteria, 2106 10th Avenue

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.
Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

I. **CALL TO ORDER BY CHAIR PAUL HOLTROP**

II. **FILLING OF VACANT BOARD SEATS -** Look up address at http://www1.honolulu.gov/nco/. Under the subheading of Resources, there are two (2) street index documents.
   A. Subdistrict 2 (One seat)
   B. Subdistrict 3 (One seat)

III. **CITY MONTHLY REPORTS** (Limited to three (3) minutes each)
   A. Honolulu Fire Department
   B. Honolulu Police Department – *[Hot topics: Moped noise; speeding, illegal turns]*
   C. Board of Water Supply
   D. Honolulu Community Action Program (HCAP) – www.hcapweb.org

IV. **ELECTED OFFICIALS** (Limited to three (3) minutes each)
   A. City Councilmember Ann Kobayashi
   B. Mayor Kirk Caldwell's Representative
   C. Governor Neil Abercrombie's Representative
   D. State House Speaker Emeritus Calvin Say
   E. State Senator Les Ihara, Jr.

V. **RESIDENTS'/COMMUNITY CONCERNS** (Limited to three (3) minutes each) Because of the State "Sunshine Law," concerns may be presented, but no Board action can be taken.

VI. **OLD BUSINESS** (Updates, if available)
   A. Community Recognition Award Nominations

VII. **NEW BUSINESS**
   A. Hawaii Public Housing Authority – Ben Park – Update on Palolo Housing
   B. Department of Transportation Services/Limatco Consulting – Presentation on Phase 1 of the Traffic Calming Project
   C. Discussion by the board on appropriation of excess funds from the board's budget.

VIII. **ANNOUNCEMENTS**
   A. Bulky Trash Pick-Up – Take out by the morning of Wednesday, **MAY 15, 2014** (third Wednesday of every month).
   B. Farmers' Market – Every Wednesday at Pālolo District Park from 6:30 a.m. – 7:30 a.m.
   C. 'Olelo Broadcast Slots – The Pālolo Neighborhood Board No. 6 meetings are aired on Channel 49 the 1st and 3rd Sundays of the month at 12:00 noon and the 4th Thursday at 9:00 pm. Or online, anytime at http://olelo.org.
   D. Social Media – Join us informally at the "Pālolo Valley Community" page on Facebook at http://www.facebook.com/groups/107111366012456/
   E. Agenda Requests – Contact Chair Paul Holtrop at 349-0131 with agenda item requests.

F. Next Meeting –The Palolo Neighborhood Board No. 6 will RECESS IN JUNE 2014. The next Board meeting will be on Wednesday, July 9, 2014 at the Palolo Elementary School Cafeteria, 2106 10th Avenue, at 7:00 p.m.

IX. **APPROVAL OF THE APRIL 9, 2014 REGULAR MEETING MINUTES**

X. **TREASURER'S REPORT**

XI. **ADJOURNMENT**

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96613; call Neighborhood Assistant Lori Snyder at 768-3790 or e-mail at lsnyder@honolulu.gov, fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.